

Medical Care Advisory Committee Agenda

Meeting: Medical Care Advisory Committee
 Date: July 20, 2017
 Start Time: 2:00 p.m.
 End Time: 4:00 p.m.
 Location: Room 125
 Cannon Health Building
 288 North 1460 West
 Salt Lake City, UT, 84114

Agenda Items

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| 1. Welcome
- Approve Minutes of June 15, 2017 MCAC** | Andrew | 5 minutes |
| 2. Overview of Budget Prioritization Process | Nate Checketts | 5 Minutes |
| 3. Funding Priorities Discussion | Committee Members | 30 Minutes |
| 4. Committee Voting on Funding Priorities** | Committee Members | 10 Minutes |
| 5. New Rulemakings- Information* | Craig Devashrayee | 5 Minutes |
| 6. Eligibility Enrollment Update- Information* | Jeff Nelson | 5 Minutes |
| 7. Reimbursement Rates Methodology and Rate Setting | John Curless | 45 Minutes |
| 8. Director's Report
-1115 Waiver Amendment
-Federal Reform
- July 1 st Implementation- Dental Benefits & PCR Income Limit | Nate Checketts | 10 Minutes |
| 9. Summary of Executive Committee and Funding Priority Voting Results | Jennifer Meyer-Smart | 5 Minutes |

* Informational handout in the packet sent to Committee members

** Action Item - MCAC Members must be present to vote (substitutes are not allowed to vote)

*** Please send meeting topics or other correspondence to Jennifer Meyer-Smart
 (jmeyersmart@utah.gov)

**** If unable to attend in person, the phone # is (877) 820-7831 guest passcode 313537#****

Next Meeting: August 17, 2017
 2:00 p.m. – 4:00 p.m.
 Room 125
 Cannon Health Building
 288 North 1460 West